

**SOUTH MIDDLESEX REGIONAL VOCATIONAL**  
**TECHNICAL SCHOOL DISTRICT**  
750 Winter Street  
Framingham, MA 01702  
**REGULAR MEETING OF THE DISTRICT SCHOOL COMMITTEE**

*February 6, 2017 @ 7:00 PM – School Committee Meeting Room 226*

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- I. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 9, 2017
- II. GUESTS AND VISITORS
  - A. Business Professionals of America Advisor, Margaret Ellis, and several students from BPA.
- III. CHAIRMAN’S REPORT
  - A. Update Superintendent Evaluation Sub-Committee
- IV. EXECUTIVE SESSION
  - A. Approval of Minutes of Executive Session on January 9, 2017
- V. SUPERINTENDENT-DIRECTOR’S REPORT
  - A. Information Only
    - 1. Mid-Year Report DIP (Appendix 2017-11)
    - 2. Mid Cycle Review DESE (Appendix 2017-12)
    - 3. Personnel Activity (Appendix 2017-13)
    - 4. Advisory Board Dinner Update
    - 5. Budget Update
    - 6. Collective Bargaining Update
  - B. Action Required
    - 1. Vote Out of State Field Trip – Rhode Island Convention Ctr. (Appendix 2017-14)
    - 2. Vote Out of State Field Trip – Providence College (Appendix 2017-15)
- VI. FINANCIAL MATTERS
  - A. Information Only
    - 1. Non-Salary Financial Expenditure Report (Appendix 2017-16)
  - B. Action Required
    - 1. Vote to Approve Budget Transfer (Appendix 2017-17)
    - 2. Vote Bus Transportation Contract (Appendix 2017-18)
- VII. COMMUNICATION

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

*\*One or more members of the South Middlesex Regional Vocational Technical School Committee will be participating remotely in accordance with the Attorney General's Regulations and Procedures {940 CMR 29.10}. A quorum of the Committee will be present.*

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cc: Legal Counsel, Administrative Staff, School Treasurer, Metro West Daily News, KTEA President, and Town Clerks:  
Ashland, Framingham, Holliston, Hopkinton and Natick